



**ASSOCIATION OF  
GOVERNMENTS**

## MEETING OF THE

# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

### Main Office

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12th Floor

Los Angeles, California

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**Riverside County:** Jeff Stone, Riverside County • Thomas Buckley, Lake Elsinore • Bonnie Flickinger, Moreno Valley • Ron Loveridge, Riverside • Greg Petris, Cathedral City • Ron Roberts, Temecula

**San Bernardino County:** Gary Oviatt, San Bernardino County • Lawrence Dale, Barstow • Paul Eaton, Montclair • Lee Ann Garcia, Grand Terrace • Tim Jasper, Town of Apple Valley • Larry McCallon, Highland • Deborah Robertson, Rialto • Alan Wapner, Ontario

**Tribal Government Representative:** Andrew Masiel Sr., Pechanga Band of Luiseno Indians

**Ventura County:** Linda Parks, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Fort Huene

**Orange County Transportation Authority:** Art Brown, Buena Park

**Riverside County Transportation Commission:** Robin Lowe, Hemet

**Ventura County Transportation Commission:** Keith Millhouse, Moorpark

## PLEASE NOTE DATE AND TIME

**Thursday, July 12, 2007**

**9:30 a.m. – 11:30 a.m.**

## SCAG Offices

**818 West 7<sup>th</sup> Street, 12<sup>th</sup> Floor**

**Los Angeles, CA 90017**

**Conference Room Riverside B**

**213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jane Embry at 213.236.1826 or [embry@scag.ca.gov](mailto:embry@scag.ca.gov)

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at:

[www.scag.ca.gov/committees/cehd.htm](http://www.scag.ca.gov/committees/cehd.htm)

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# Community, Economic, and Human Development Committee Membership

*July 2007*

*Jon Edney, Chair*

*El Centro*

## **Members**

Barnes, Christine  
Bayer, Anne  
Chastain, Kelly  
Coerper, Gil  
Daigle, Leslie  
Dubois, Diane  
Fesmire, Melanie  
Garcia, Joe G.  
Green, Cathy  
Jasper, Timothy  
Jeffra, Jim  
Lantz, Paula  
Lee, Laura  
Loveridge, Ronald  
Malsin, Scott  
McCallon, Larry (Vice-Chair)  
McCullough, Kathryn  
McSweeney, Susan  
Morehouse, Carl  
Mosca, Joseph  
Norby, Chris  
Nowatka, Paul  
Nunez, John H.  
Olhasso, Laura  
Palmer, Jim  
Perry, Jan  
Reyes, Ed  
Ring, Bob  
Robertson, Deborah  
Serrano, Joseph  
Ten, Mike  
Tyler, Sid  
White, Charles

## **Representing**

La Palma  
Gateway Cities  
SANBAG  
OCCOG  
OCCOG  
Gateway Cities  
CVAG  
SGVCOG  
OCCOG  
Apple Valley  
Lancaster  
Pomona  
Gateway Cities  
Riverside  
Westside Cities COG  
Highland  
OCCOG  
Westlake  
Ventura/VCOG  
SGVCOG  
Orange County  
Torrance  
SGVCOG  
Arroyo Verdugo  
OCCOG  
Los Angeles  
Los Angeles  
OCCOG  
Rialto  
Gateway Cities  
SGVCOG  
SGVCOG  
WRCOG

# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

## AGENDA

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TIME

*“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee.”*

1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Jon Edney,  
Chair

2.0 **PUBLIC COMMENT PERIOD**

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 **REVIEW AND PRIORITIZE AGENDA ITEMS**

4.0 **CONSENT CALENDAR**

4.1 **Approval Item**

4.1.1 **Minutes of June 7, 2007**  
**Attachment**

1

4.1.2 **State and Federal Legislative Matrix**  
**Attachment**

6

Summary of State and Federal Legislative Bills of relevance to SCAG's operational areas and issues of concern.

5.0 **INFORMATION ITEMS**

5.1 **Regional Comprehensive Plan Vision and Guiding Principles.**  
**Attachment**

Doug Kim,  
SCAG Consultant

28

30 minutes

Staff will present the RCP Vision and Guiding Principles as well as provide an update on the schedule.



# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

## AGENDA

			PAGE #	TIME
5.0	INFORMATION ITEMS (continued)			
5.2	<u>Committee Member Stipends</u>  Item from the CEHD Committee requesting information and discussion on the current policy and practice for committee member stipends.	Wayne Moore, CFO		10 minutes
5.3	<u>Compass Demonstration Project: Western Riverside Transit Oriented Development (TOD) Concept Plan Attachment</u>  Six existing and/or planned transit stations in Western Riverside were selected last year as a demonstration project to illustrate the potential opportunities for land use change implementing Compass principles around the station areas. The draft Concept Plan is complete and the results will be shared with the Committee.	Mark Butala, SCAG Staff	30	30 minutes
5.4	<u>Overview of Community Development Division FY 07-08 Work Program Attachment</u>  Staff will present the Division's work program and the roles and responsibilities of the CEHD in completing the work program.	Lynn Harris, SCAG Staff	31	20 minutes
6.0	<u>CHAIR'S REPORT</u>			
7.0	<u>STAFF REPORT</u>			
8.0	<u>FUTURE AGENDA ITEMS</u>			

Any Committee members or staff desiring to place items on a future agenda may make such a request.

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TIME

### 9.0 ANNOUNCEMENTS

Report on Washington, D.C. trip.

### 10.0 ADJOURNMENT

The next meeting of the Community, Economic, and Human Development Committee will be held on September 13, 2007 at the SCAG offices in downtown Los Angeles.

